



May 14, 2021

## **Notice on Dividend of Surplus (for the Fiscal Year 2020 ended March 31, 2021)**

Company name : **SMC Corporation**  
Stock exchange listing : Tokyo Stock Exchange first section  
Security code : 6273  
URL : <http://www.smcworld.com/ir/en/>  
Representative : Yoshiki Takada, President  
Contact person : Akinori Kato, General Manager of Corporate Communications Office

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held today, to put the subject "Dividend of surplus for the fiscal year 2020 (record date was March 31, 2021)" to vote at the 62nd Annual General Meeting of Shareholders scheduled on June 29, 2021, as follows.

### **1. Details of year-end dividend**

	Year-end dividend	Latest forecast	Results of FY 2019 (year ended March 31, 2020)
Record Date	March 31, 2021	Same as on the left	March 31, 2020
Dividend per share	¥ 300.00	—	¥ 200.00
Amount of dividend	¥ 19,823 million	—	¥ 13,303 million
Day of payment	June 30, 2021	—	June 29, 2020
Resource of dividend	Retained earnings	—	Retained earnings

### **2. Reasons for the dividend**

SMC returns its profits to the shareholders, in line with its basic long-term policy of continuous and stable dividend.

Considering the recent business performance and financial conditions, SMC has determined the year-end dividend to be a ¥100 plus yoy, which is ¥300 per share.

According to this, including the interim dividend of ¥200 per share already paid, the annual dividend per share for the fiscal year ended March 31, 2021 will be ¥500.

**[For reference]**

	Dividend per share		
Record Date	At the end of 2Q (interim)	At the end of fiscal year	Full fiscal year
FY 2020 (year ended March 31, 2021)	¥ 200.00	¥ 300.00	¥ 500.00
FY 2019 (year ended March 31, 2020)	¥ 200.00	¥ 200.00	¥ 400.00
[Forecast] FY 2021 (year ending March 31, 2022)	¥ 300.00	¥ 300.00	¥ 600.00

End